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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

**TRANSMITTAL LETTER FOR POWER OF
ATTORNEY BY ASSIGNEE and 3.73(b)
STATEMENT**

Docket Number:
12406/9502

Application Number
09/394,660

Filing Date
September 13, 1999

Examiner
Clark F. DEXTER

Art Unit
3724

Invention Title
**TICKET DISPENSING DEVICE, INSTALLATION
AND DISPLAYS**

Inventor(s)
Brian J. ROBERTS et al.

Address to:

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on

Date: July 15, 2004

Signature: [Signature]
Andrew L. Reibman (Reg. No. 47,893)

SIR:

Transmitted herewith for filing in the above-identified patent application is a Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers and Appointment of New Power), attached hereto as **Exhibit A**. In accordance with MPEP 324 and 37 C.F.R. 3.73 (b) the following statement and attached documents show the assignee's title to the present application.

Applicant submits a copy of an Assignment, attached hereto as **Exhibit B**, executed by the inventors of the above-identified application on September 8, 1999, assigning the above-captioned application to On-Point Technology Systems. The Assignment was submitted for recordation to the U.S. Patent and Trademark Office on September 13, 1999.

Applicant also submits a copy of a Assignment document, attached hereto as **Exhibit C**, executed by On-Point Technology Systems, Inc. on April 30, 2002, assigning the above-captioned application to Interlott Technologies, Inc. The Assignment was submitted for recordation to the U.S. Patent and Trademark Office on May 13, 2002.

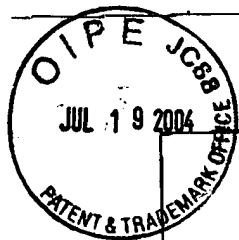
Applicant also submits a copy of a Merger document, attached hereto as **Exhibit D**, executed by GTECH Corporation on December 1, 2003 which merges Interlott Technologies, Inc. with and into GTECH Corporation. The Merger is submitted for recordation to the U.S. Patent and Trademark Office concurrently under separate cover.

Accordingly, GTECH Corporation is the owner of the entire right, title and interest in, to and under the invention described and claimed in the above-identified patent application.

Dated: July 15, 2004


By: Andrew L. Reibman (Reg. No. 47,893)

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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE**POWER OF ATTORNEY BY ASSIGNEE
OF ENTIRE INTEREST (REVOCATION OF
PRIOR POWERS AND APPOINTMENT OF
NEW POWER)**Docket Number:
12406/9502Application Number
09/394,660Filing Date
September 13, 1999Examiner
Clark F. DEXTERArt Unit
3724Invention Title
**TICKET DISPENSING DEVICE, INSTALLATION
AND DISPLAYS**Inventor(s)
Brian J. ROBERTS et al.Address to:
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

All powers of attorney previously given are hereby revoked and the following attorneys and/or agents are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

Thomas J. Meloro (Reg. No. 33,538)
Gerard A. Messina (Reg. No. 35,952)
Andrew L. Reibman (Reg. No. 47,893)


SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

Andrew L. Reibman, Esq.
KENYON & KENYON
One Broadway
New York, New York 10004
(212) 425-7200 (phone)
(212) 425-5288 (facsimile)
CUSTOMER NO. 26646

The undersigned is authorized to execute this document on behalf of the applicant:

GTECH CorporationDate: July 9, 2004

By:


Name: **Martin J. Ahlijantian**
Title: **Assistant Secretary**

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**INSTRUMENT OF CONFIRMATION OF ASSIGNMENT
OF PATENT PROPERTY BETWEEN
INTERLOTT TECHNOLOGIES, INC.
AND
ON-POINT TECHNOLOGY SYSTEMS, INC.**

WHEREAS, ON-POINT TECHNOLOGY SYSTEMS, INC., a Nevada corporation ("ON-POINT"), has heretofore transferred and assigned to INTERLOTT TECHNOLOGIES, INC., a Delaware corporation ("INTERLOTT"), the entire right, title and interest of all nature in, to and under U.S. Patent Application Serial No. 09/394,660, filed September 13, 1999, entitled Ticket Dispensing Installation and Displays, and the inventions secured thereby ("the Patent Application"), in an Assignment of Proprietary Rights dated June 1, 2001 ("the Assignment");

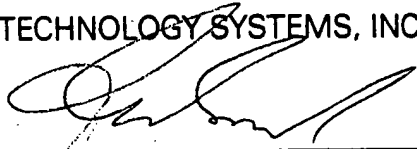
WHEREAS, it is desired by the parties hereto that said sale, transfer and assignment be confirmed and that certain typographical errors in the Assignment be corrected by a separate instrument in writing;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, said ON-POINT does by these presents hereby declare and affirm that it did sell, transfer and assign unto said INTERLOTT, its legal representatives, successors and assigns, the entire right, title and interest in and to said Patent Application and in and to the subject matter disclosed therein, and any continuations, divisions, renewals, substitutes or reissues thereof, and in and to all Letters Patents Domestic and Foreign issued or to be obtained thereon, including all rights and interests with priority rights under the Paris Convention for the Protection of Industrial Property, the International Patent Cooperative Union, European Patent

Convention, Common Market Convention, or any other Convention or Union for each country of said Convention or Union, the same to be held and enjoyed by INTERLOTT, to the end of the term or terms for which said Patent Application is or may be granted or reissued as fully and entirely as the same would have been held by said ON-POINT had said sale, transfer and assignment not been made; together with all claims for damages by reason of past infringement of said Letters Patent, with a right to sue for, and collect the same for its own use and behoof, and for the use and behoof of its successors, assigns or other legal representatives; and said ON-POINT does hereby ratify and confirm in all respects the aforesaid sale, transfer and assignment of said inventions and said Patent Application to INTERLOTT.

ON-POINT TECHNOLOGY SYSTEMS, INC.

Date: 4/30/02

Signed: 
Frederick Sandvick, CEO

K:\NLO\33B\confirmation of assig.wpd

Delaware

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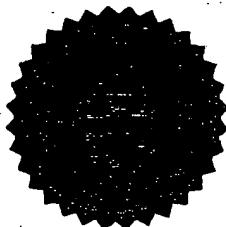
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"INTERLOTT TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "GTECH CORPORATION" UNDER THE NAME OF "GTECH CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0905157 8100M

AUTHENTICATION: 2859733

030828963

DATE: 01-08-04

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Division of Corporations
Delivered 08:00 AM 12/22/2003
FILED 08:00 AM 12/22/2003
SRV 030828963 - 0905157 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
INTERLOTT TECHNOLOGIES, INC.
(a Delaware corporation)
INTO
GTECH CORPORATION
(a Delaware corporation)**

It is hereby certified that:

1. GTECH Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Interlott Technologies, Inc., which is also a business corporation of the State of Delaware.
3. On December 1, 2003, the Board of Directors of the Corporation adopted the following resolutions to merge Interlott Technologies, Inc. into the Corporation:

RESOLVED: That the Corporation be, and hereby is, authorized to enter into an Agreement and Plan of Liquidation by Statutory Merger (the "Plan of Merger"), which has been submitted previously to the Board of Directors, with Interlott Technologies, Inc., a Delaware corporation and a wholly-owned subsidiary of the Corporation, with such changes in text, form and terms as the officers herein authorized to execute the same shall deem necessary, desirable or proper (the execution and delivery of said Plan of Merger being conclusive evidence of the necessity, desirability or propriety thereof); and it is

RESOLVED: That Interlott Technologies, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Interlott Technologies, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Interlott Technologies, Inc. in its name; and it is

RESOLVED: That this Corporation shall assume all of the obligations of Interlott Technologies, Inc.; and it is

RESOLVED: That this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and

will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction; and it is

RESOLVED: That any officer of the Corporation be, and hereby is, authorized to execute and deliver any and all other documents and to take any and all other action as such officer shall deem appropriate to effectuate the purposes of these resolutions; and any and all documents and agreements heretofore executed and acts heretofore done to effectuate the purposes of these resolutions are hereby in all respects ratified, confirmed and approved as the acts or acts of the Corporation; and it is further

RESOLVED: That the effective time and date of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time and date when the merger therein provided for, shall become effective shall be as of 12:01 A.M. on December 28, 2003.

Executed on December 1, 2003

GTECH CORPORATION

By: 

Name:

W. Bruce Turner

Title:

President & Chief Executive Officer

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